

PROB 12A
(7/93)

United States District Court
for
District of New Jersey
Report on Offender Under Supervision

Name of Offender: BISHAY, Ayman

Cr.: 13-00705-004

PACTS #: 319725

Name of Sentencing Judicial Officer: THE HONORABLE WILLIAM J. MARTINI
SENIOR UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 09/21/2016

Original Offense: Conspiracy to Defraud the United States (count one); Sale or Receipt of Stolen Goods, Securities, Moneys, Etc. (count two)

Original Sentence: three (3) years probation; \$10,000 fine, \$300,000 restitution, \$200 special assessment

Special Conditions: 1) six (6) months location monitoring; 2) new debt restrictions; and 3) self-employment/business disclosure

Type of Supervision: Probation

Date Supervision Commenced: 09/21/2016

NONCOMPLIANCE SUMMARY

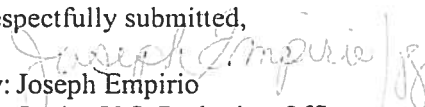
The offender has not complied with the following condition of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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1	Bishay has displayed noncompliance with the Location Monitoring Program by failing to answer curfew calls on two (2) occasions within January 2017.
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U.S. Probation Officer Action: Probation will present this document to Bishay. The act detailed within may be included in a violation report if the Probation Office deems fit and non-compliance continues.

Respectfully submitted,

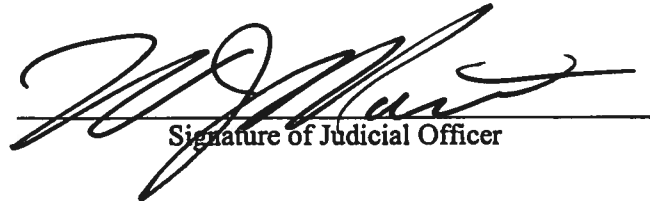
By: 
Senior U.S. Probation Officer

Date: 04/03/2017

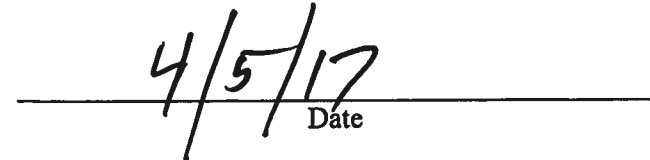
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BISHAY, Ayman

Please check a box below to indicate the Court's direction regarding action to be taken in this case:

- ☒ No formal Court action to be taken at this time - Probation will present this document to the offender as a written reprimand issued under the authority of the United States District Court (*PROBATION RECOMMENDED*)
- ☐ Submit a request for modifying the conditions of supervision
- ☐ Submit a request for warrant or summons
- ☐ Other



Signature of Judicial Officer



Date